

Municipal Building, Lodi, California, Dec. 23, 1912.

In adjourned regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. President Lawrence presiding.

The minutes of the meeting of Dec. 16, 1912, were read and approved.

A communication from E.E. Gross of Stockton, offering the city a donation of a whistle, was read, and referred to the Fire Committee, and, on motion of Rich, a unanimous vote of thanks was tendered to Mr. Gross.

The resignation of Hon. A.E. Percival as attorney for the city was read, and, on motion, accepted.

J.D. Christner was granted a permit to erect a chicken house on lot 1 block 6 Moran-Handel Tract.

City Clerk McMahon reported that he had taken up the matter of street grades with Atty. Jones, who advised that a grade map be prepared by the City Engineer.

The map of a Re-subdivision of a portion of block 6 Hutchins Addition, with the offer of dedication by the owner, Paulo Sturla, of the streets and alleys, was presented to the Board.

RESOLUTION.

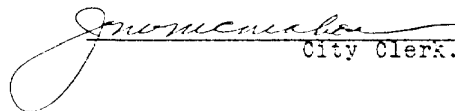
BE IT RESOLVED: that the offer of Paulo Sturla to dedicate certain streets, alleys, avenues and public ways as shown on the map or plat of Resubdivision of a portion of Block 6 Hutchins Addition to Lodi, prepared by J.W. McAfee, a duly licensed engineer, on Dec. 17, 1912, as public property, be and the same are hereby accepted.

On motion of Hale, seconded by Blodgett, the foregoing resolution was adopted as read by the affirmative votes of Trustees Black, Blodgett, Hale, Lawrence and Rich.

Claims against the City amounting to \$64.05, having been approved by the Finance Committee were allowed and ordered paid.

The Board adjourned.

Attest:


City Clerk.